



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 30, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Knabe, Supervisor Antonovich
and Supervisor Ridley-Thomas

Absent: Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Father Michael Wakefield, St. Francis de Sales Church,
Sherman Oaks (3).

Pledge of Allegiance led by Tiffany Apodaca, Former Petty Officer, United
States Navy, Inglewood (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA COUNTY *STARS!* recipients,
as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

The Registrar-Recorder/County Clerk Secure Team from the
Department of Registrar-Recorder/County Clerk.

Presentation of awards to various County Departments, as winners of the
2013 National Association of Counties (NACo) Achievement Awards, as
arranged by the Chairman.

Presentation of scroll to Helen Morran-Wolf, for her 21 years of dedicated
service to Foothill Family Services, as arranged by Supervisor Antonovich.

Presentation of scroll to the Coroner, for receiving several national medical
accreditations, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of certificates to members of the Markham Middle School MESA (Math Engineering Science Achievement) team, winners of the 2013 MESA USA National Engineering Design Competition, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Dr. Douglas W. Robinson, Vice President for Student Services at California State University (CSU), Long Beach, on his retirement and dedicated service as the longest serving vice president in the CSU system, as arranged by Supervisor Knabe.

Presentation of scroll to Michael Miles, Director of the California Department of Transportation - District 7, in recognition of his 24 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisors Knabe and Antonovich. (13-0034)

S-1. 11:00 a.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13, 3-19-13, 4-9-13, 5-14-13, 6-4-13 and 7-2-13) (13-0393)

Eric Preven and Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was continued three weeks to August 20, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

S-2. 11:30 a.m.

Report by the Chief Executive Officer on timeline of leases and a schedule of terminations as a result of the new Sheriff's headquarters at the Hall of Justice, as requested at the meeting of May 14, 2013. (Continued from meeting of 7-16-13) (13-3335)

Arnold Sachs, Patricia Mulcahey and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [CEO Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 30, 2013
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to reprogram up to \$2,000,000 in Capital Project Funds and interest earnings from the First Supervisorial District previously allocated to the Commission for the San Jose Creek Park Project, to be used for the East Los Angeles Community Theater and Rehabilitation Project (Project) located at 5019 East Third Street, in unincorporated East Los Angeles (1), and to execute any amendments to the funding agreement or related documents with the County; award and authorize the Executive Director to execute, amend, and if necessary, terminate an Architectural Services contract and all related documents with Birba Group Architects (Consultant) to provide design services, prepare construction documents, and perform other related work for Phase 1 of the Project using up to \$1,525,000 in First District Capital Project funds included in the Commission's approved Fiscal Year 2013-14 budget for this purpose; and take the following related actions:

Authorize the Executive Director to increase the contract amount for Phase 1 of the Project, if necessary, by up to \$152,500 (10%) using the same source of funds, to provide for any unforeseen project costs;

Authorize the Commission to use up to \$322,500 of the First District Capital Project and interest funds for pre-development administrative costs;

Authorize the Executive Director to execute an amendment to the contract with the Consultant to provide services for Phase 2 of the Project for a \$475,000 fee, if additional funds become available and are allocated to the Project; and

Authorize the Executive Director to increase the contract amount, if necessary, by up to \$47,500 (10%) for Phase 2 of the Project, to provide for any unforeseen Project costs, if additional funds become available and are allocated to the Project. (13-3459)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a one-year Façade Improvement Program contract with Alta/Pasa Community Improvement Center, to provide improvements to storefronts on Lincoln Avenue from West Woodbury Road to Altadena Drive, in unincorporated Altadena (5), using up to \$320,000 in Economic Development Funds allocated to the Fifth Supervisorial District; also authorize the Executive Director to execute amendments to the contract to extend the term for up to two additional years, in one-year increments; approve contract increases not exceeding \$32,000 (10%) to cover unforeseen costs using the same source of funds; and execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2013-14 budget up to \$352,000 in Economic Development funds allocated to the Fifth Supervisorial District; and find that approval of the contract is exempt from the California Environmental Quality Act. (13-3441)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 30, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute and, if necessary, terminate a one-year Environmental Documentation Consulting Services contract with Rincon Consultants, Inc., to provide environmental documentation consulting services for the implementation of Countywide housing development projects, using up to \$500,000 included in the Housing Authority's Fiscal Year 2013-14 budget for this purpose; also authorize the Executive Director to execute two one-year extensions to the contract, at the same annual amount of up to \$500,000, contingent upon satisfactory performance and continued Housing Authority funding; increase the compensation amount by up to \$50,000 each year for unforeseen costs, using Housing Authority funds; and make administrative changes to the contract as necessary to meet the requirements of Federal and locally funded programs and to execute any necessary further amendments to the contract to revise the scope of services. (13-3446)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 30, 2013
9:30 A.M.**

- 1-P.** Recommendation: Allocate a total amount of \$250,000 in Cities Excess Funds available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the Cities of Maywood and South El Monte (Cities) at \$125,000 each, for a grant to Amigos De Los Rios for the Play Pockets Projects at Riverfront and Pixley Parks and for the Mini Center Play Pockets respectively (Projects) (1); authorize the Director of Parks and Recreation in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award and administer the grants in the total amount of \$250,000 for the Projects after the Cities assign their rights to apply for the funds to Amigos De Los Rios, if applicable conditions have been met, otherwise funds shall remain in the Excess Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act. (13-3457)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve the revised plan of expenditure and reallocate \$1,860,000 in Specified Funds allocated to the City of Long Beach (4) pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1992 from the El Dorado Regional Park and the "Hilltop Site" sports fields projects to be used for the development of a sports field project at Chittick Field Sports Complex. (13-3458)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate \$720,000 in County Excess Funds available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation (Department) for a grant to the Los Angeles Conservation Corps (LACC) for the Descanso Gardens Oak Woodland Development Project (Project) in the City of La Cañada Flintridge (5) for the development of approximately three acres of existing parkland into native Southern California oak woodland habitat; authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award and administer the grant in the amount of \$720,000, for the Project after the Department assigns its right to apply for the funds to LACC, if applicable conditions have been met, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 20) (13-3464)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Sydney Kamlager, Commission for Children and Families

Supervisor Yaroslavsky

Jesse Gabriel, Los Angeles County Commission on Local Governmental Services

Supervisor Knabe

Clayton Hollopeter+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Patricia Curry+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Bruce MacPherson+, Lancaster Cemetery District

Los Angeles County Federation of Labor

Adine Forman, Los Angeles County Workforce Investment Board (13-3564)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Direct County Counsel to draft an ordinance amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.72 - Los Angeles County Children and Families First - Proposition 10 Commission (aka First 5 L.A.) to incorporate the following, to ensure that the Commission appointees address the breadth of expertise needed to accomplish the Commission's mission; and report back to the Board in writing within 30 days:

Include the Superintendent of Schools for the Los Angeles County Office of Education (LACOE) as a voting member of the First 5 L.A. Commission; and

Set forth a plan that requires appointees of the four Los Angeles County agencies represented on the First 5 L.A. Commission to annually rotate with only three voting seats filled by a County agency at any one time in the following sequence: (1) LACOE, (2) Department of Children and Family Services, (3) Department of Public Health, and (4) Department of Mental Health. (13-3565)

Arnold Sachs, Michael Lemos, Angela Lussier, Blanca Peavy and Joseph Franco addressed the Board.

Supervisor Ridley-Thomas made an amendment to his motion to clarify the following:

1. **The rotational schedule will take effect with the change in the chairmanship of First 5 LA.;**
2. **Any department head that is non-voting in a given year, pursuant to the rotational schedule, will remain on the First 5 LA Commission as a non-voting member; and**
3. **To request County Counsel, in drafting the ordinance, to ensure that the rotational schedule is in accordance with the intent of Proposition 10.**

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Approve “It Starts with You” as the theme of the County’s 2013 Charitable Giving Campaign; and approve the following:

Encourage all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution;

Authorize departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign;

Request that Department/District Heads and their designated representatives oversee at their sites all fundraising sales, including reviewing and collecting daily receipts to ensure compliance with the County Charitable Giving Campaign Standards;

Waive the Countywide fees for setup and other support by the Internal Services Department, excluding the cost of liability insurance, for fundraising activities in support of the 2013 Charitable Giving Campaign;

Waive the parking fees in the amount of \$900, excluding the cost of liability insurance, at the Music Center Garage for Department coordinators to attend the annual training workshop, to be held August 21, 2013;

Waive the parking fees totaling an estimated amount of \$1,000, excluding the cost of liability insurance, at the Music Center Garage for persons attending the annual kickoff breakfast for the campaign, to be held September 10, 2013; and

Waive the parking fees in the amount of \$900, excluding the cost of liability insurance, at the Music Center Garage for Department coordinators to attend the wrap-up meeting, to be held February 13, 2014. (13-3509)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim August 1 through 7, 2013 as “World Breastfeeding Week” and August 2013 as “National Breastfeeding Month”; and take the following related actions:

Encourage all hospitals in Los Angeles County to achieve the Baby-Friendly designation by adopting the “10 Steps to Successful Breastfeeding for Hospitals,” as outlined by the United Nations Children’s Fund and the World Health Organization and recommended by the 2011 Surgeon General’s Call to Action to Support Breastfeeding;

Encourage all County employees to communicate the important role breastfeeding plays in the health of mothers, children, and the community; and

Encourage all employers to adopt workplace lactation accommodation policies in accordance with California Labor Code §1030-3 and Federal Statute FLSA § 7(r) (as amended by the Affordable Care Act).
(13-3552)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, waive the gross receipts fee in the estimated amount of \$16,494, and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 26th Annual Classic Longboard Surfing Contest, to be held September 6 through 8, 2013. (13-3546)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South Street in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

7. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to execute amendments to the agreements with various consultants to extend the agreements on a month-to-month basis for up to one year, for as-needed arbitration services for the Employee Relations Commission, at the rate of \$900 per day or \$450 for each half-day of services rendered by the respective consultant, with the County's share at \$475 per day and \$237.50 for each half-day, with the balance to be paid by the other parties to the mediation, effective August 1, 2013. (13-3481)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 8 - 47

Chief Executive Office

8. Recommendation: Approve the introduction of an ordinance establishing new procedures for appointing the three members of the Employee Relations Commission (ERCOM), changing ERCOM's role in arbitration, and compensating commissioners for work performed on behalf of ERCOM; and authorize the Auditor-Controller to make all payroll system changes necessary to implement the change in compensation for the commissioners. (Relates to Agenda No. 48) (Continued from meetings of 7-9-13 and 7-16-13) (13-3121)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued to September 3, 2013 at 1:00 p.m.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

9. Recommendation: Approve the following seven 501(c)(3) nonprofit organizations as eligible Fund Distribution Agencies authorized to participate in the County's Annual Charitable Giving Campaign; and approve a two-year moratorium on the requirement for the Fund Distribution Agencies to raise a minimum of \$35,000 in a single County campaign in order to remain eligible to participate in future campaigns as specified by Board Policy: (Continued from meeting of 7-16-13)

Asian Pacific Community Fund
Brotherhood Crusade
Community Health Charities of California
EarthShare California
United Latino Fund
United Way of Greater Los Angeles
Variety, the Children's Charity of Southern California (13-3264)

Pat Smith addressed the Board.

Supervisor Antonovich made a motion to amend the Chief Executive Officer's recommendation to direct the Auditor-Controller and the Chief Executive Officer to include in the current charitable giving campaign, a policy incorporating the full capabilities of the County's electronic payroll system, allowing employees to designate the non-profit organization of their choice with no administrative cost charged to the employee.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

10. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process, for a seven-year lease agreement with S & S Entities, LLC (Landlord), for the Probation Department's occupancy of 12,928 sq ft of office space and 72 parking spaces (Project) located at 1299 East Artesia Blvd., in the City of Carson (2); find that the Project will not have a significant effect on the environment and reflects the independent judgment of the County; approve and instruct the Chairman to sign the lease agreement with the Landlord, at a maximum first-year cost of \$524,242, fully funded by the State AB 109 program; authorize the Director of Internal Services, or the Landlord, at the discretion of the Chief Executive Officer, to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$385,000; and authorize the Chief Executive Officer, Chief Probation Officer, and the Director of Internal Services to implement the Project, with the lease effective upon Board approval and the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County. (13-3465)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77991

11. Recommendation: Approve and instruct the Chairman to sign an amendment to a five-year lease agreement with Town Investment LLC, for the Department of Public Social Services' continued occupancy of 20,435 sq ft of office space and 100 on-site parking spaces (Project), located at 3220 Rosemead Blvd., in the City of El Monte (1), at an annual rental cost of \$339,943, 91% subvented by State and Federal funds and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the Project effective upon Board approval, with the lease to commence on August 5, 2013; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (13-3476)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 71378, Supplement 1

12. Recommendation: Endorse the Strategic Plan for Child Care and Development Services and the following goals for years 2013 through 2018 as mandated through the contract with the California Department of Education: **(Chief Executive Office and Child Care Planning Committee)**
- a. The Quality Rating and Improvement System implemented in Los Angeles County is accessible and understandable to parents, providers, and the public;
 - b. Increase the supply of and access to appropriate Early Childhood Education (ECE) services by maximizing the use of existing State, Federal, and local funds and ensuring connections between ECE providers and other support services to address all children's needs and abilities;
 - c. Participation in the Child Care Planning Committee is expanded to include more stakeholders. Additional participants will be recruited from organizations that have a stake in expanding quality child development services; and
 - d. Early Childhood Educators implement best practices effectively in serving children and families of diverse backgrounds and abilities. This is an important aspect of enabling programs and providers to meet quality rating standards. (13-3452)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Adopt findings, conditions, and order for approval of Project No. R2011-01892-(1), which consists of Conditional Use Permit No. 2011-00162-(1), to authorize the continued sale of alcoholic beverages for off-site consumption and a change from existing Type 20 license for the off-site sale of beer and wine only to a Type 21 license for the off-site sale of a full line of alcoholic beverages. (On March 26, 2013, the Board found this project exempt from the California Environmental Quality Act pursuant to a Class 1, Existing Facilities categorical exemption and indicated its intent to deny the appeal of the Regional Planning Commission's decision, thereby, approving the project) **(County Counsel)** (13-0786)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Findings and Conditions](#)

14. Recommendation: Adopt findings, conditions, and order for approval of Project No. R2006-00533-(4), which consists of Conditional Use Permit Number 2011-00147-(4), and Zone Change No. 2012-00002-(4), to authorize the construction, operation, and maintenance of an automatic car wash on a 15,979-square-foot parcel located at 15003 Mulberry Drive within the unincorporated community of South Whittier, applied for by Hossein Rash. (On April 23, 2013, the Board found no substantial evidence that this project will have a significant effect on the environment and adopted the negative declaration prepared for the project pursuant to the California Environmental Quality Act, and indicated its intent to approve the project) **(County Counsel)** (Relates to Agenda No. 47) (13-1126)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Findings and Conditions](#)

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Global HealthCare Exchange LLC, effective upon Board approval, for supply chain procurement and data management services at the Department of Health Services' facilities, to amend the Statement of Work for additional services and to increase the agreement by \$309,000, for a revised maximum sum of \$2,121,765, with no change to the previously approved amount of \$122,050, for the optional six month-to-month extension period for a total maximum sum of \$2,243,815. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-3434)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute a sole-source Consultant Services Agreement with the California Institute for Mental Health (CIMH), for training, consultation and technical assistance on mental health services, for a Total Compensation Amount (TCA) of \$1,181,000 for three Fiscal Years from 2013-14 through 2015-16, effective upon Board approval, fully-funded with State Mental Health Services Act revenue and Intrafund Transfers from the Departments of Public Social Services and Probation; also authorize the Chief Deputy Director to prepare and execute future amendments to the agreement with CIMH provided that the County's total payments to CIMH for each Fiscal Year do not exceed an increase of 10% from the applicable revised Board-approved TCA, any such increase is used to provide additional services or to reflect program and/or policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health)** (Continued from meetings of 6-11-13, 7-2-13 and 7-16-13) (13-2679)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Dr. Marvin Southard, Director of Mental Health, Robin C. Kay, Ph.D., Chief Deputy Director, Department of Mental Health, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina instructed the Director of Mental Health, in collaboration with the Chief Executive Officer, to report back in 30 days on the unique provisions of the vendor, and other pertinent information outlining why the Department requires a sole-source contract; and on the outcomes that are being tracked that support the requirement of a sole-source contract.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved; and the Director of Mental Health, in collaboration with the Chief Executive Officer, was instructed to report back in 30 days on the unique provisions of the vendor, and other pertinent information outlining why the Department requires a sole-source contract; and on the outcomes that are being tracked that support the requirement of a sole-source contract.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

17. Revised recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute a new sole-source consultant services agreement with the California Mental Health Directors Association (CMHDA), to provide consultation and technical advice in the areas of advocacy and public policy development as well as implementing innovative mental health therapeutic programs, at an annual Total Compensation Amount (TCA) of \$392,066, funded by Sales Tax Realignment, Intrafund transfer, and State Mental Health Services Act funds, effective upon Board approval, for a one-year term; also authorize the Chief Deputy to prepare and execute future amendments to the CMHDA agreement provided that the County's total payments to the contractor under the agreement for each Fiscal Year do not exceed an increase of 10% from the applicable revised TCA, any increase is used to provide additional services or to reflect the Department's program or Board policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health)** (Continued from meetings of 6-11-13, 7-2-13 and 7-16-13) (13-2684)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Dr. Marvin Southard, Director of Mental Health, Robin C. Kay, Ph.D., Chief Deputy Director, Department of Mental Health, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina instructed the Director of Mental Health, in collaboration with the Chief Executive Officer, to report back in 30 days on the unique provisions of the vendor, and other pertinent information outlining why the Department requires a sole-source contract; and on the outcomes that are being tracked that support the requirement of a sole-source contract.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved; and the Director of Mental Health, in collaboration with the Chief Executive Officer, was instructed to report back in 30 days on the unique provisions of the vendor, and other pertinent information outlining why the Department requires a sole-source contract; and on the outcomes that are being tracked that support the requirement of a sole-source contract.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

Community Services and Capital Programs

18. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with TruGreen LandCare, LLC, Gardena Branch 6126, for park maintenance services at La Mirada Community Regional Park (4) at an annual base contract cost of \$127,367, for a five-year term, with three one-year renewal options, for a total maximum contract cost of \$1,018,936 for the eight-year period, effective September 1, 2013; authorize the Director of Parks and Recreation to exercise the contract renewal options annually and to increase the contract cost by 10%, as needed, during each contract year totaling up to \$12,736.70, as a contingent amount for unforeseen services, emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$140,103.70; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-3472)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77993

19. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Azteca Landscape, for park maintenance services at Arcadia Community Regional Park and Michillinda Park, collectively known as the Arcadia Area Parks (5), at an annual base contract cost of \$187,427, for a five-year term with three one-year renewal options, for a total maximum contract cost of \$1,499,416 for the eight-year period, effective the first day of the month following Board approval; authorize the Director of Parks and Recreation to exercise the contract renewal options annually and to increase the contract cost by 10%, as needed, during each contract year totaling up to \$18,743, as a contingent amount for unforeseen services, emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$206,170; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-3470)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77992

20. Recommendation: Adopt a resolution assigning the County's right to apply for \$720,000 of Fifth Supervisorial District Excess Funds to the Los Angeles Conservation Corps, allocated to the Department of Parks and Recreation by the Los Angeles County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the Descanso Gardens Oak Woodland Development Project (Project) in the City of La Cañada Flintridge (5), consisting of the development of approximately three acres of existing parkland into native Southern California oak woodland habitat; authorize the Director of Parks and Recreation to accept the improvements upon completion; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 3-P) (13-3471)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

21. Recommendation: Find that landscape and grounds maintenance services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Far East Landscape and Maintenance, Inc., for landscape and grounds maintenance services for Road Maintenance District 146/446 in the unincorporated area of Whittier (4), to expand the service area and to provide a one-time plant restoration improvement to medians at an additional cost of \$23,832 increasing the annual amount to \$107,081, prorated for the current contract year, and an additional \$12,240 increasing the last remaining subsequent optional renewal year to \$95,489, with a prorated monthly amount of \$7,958 for a month-to-month extension up to six months with a maximum contract term of 66 months, commencing upon Board approval and execution by both parties whichever is later; authorize the Director to annually increase the contract amount up to an additional 10% of the contract annual sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3437)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Public Works to execute cost-sharing Memorandums of Understanding (MOUs) including subsequent amendments, between the County and other participating Permittees in various watershed groups for the development of Enhanced Watershed Management Programs or Watershed Management Programs and Coordinated Integrated Monitoring Programs, which are compliance alternatives in the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, provided that the County's total cost-share for each MOU, including subsequent amendments, does not exceed \$550,000, which includes a 10% contingency, and the aggregate cost to the County for all of the MOUs does not exceed \$4,500,000; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 28) (13-3438)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and file Petition No. 13-412 to annex territory located within the City of Diamond Bar to County Lighting Maintenance District (CLMD) 10006 and County Lighting District Landscaping Lighting Act-1 (LLA-1), Diamond Bar Zone (4) (Project); adopt a resolution initiating proceedings for the annexation of territory to CLMD 10006 and County Lighting District LLA-1, Diamond Bar Zone; order the Director of Public Works to prepare and file an Engineer's Report for the petition area; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3436)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 24.** Recommendation: Find that the Whiteman Airport Perimeter Fencing Replacement and Gate Access System Upgrades Project, Capital Project No. 88746 (Project), in the City of Pacoima (3), at an estimated cost of \$1,800,000, has designated the wireless vehicular gate access controllers by specific brand name to match the gate access controller network at other County airports; adopt and advertise the plans and specifications for the Project, with an estimated construction cost of \$1,400,000; set August 29, 2013 for bid opening; and authorize the Director of Public Works to award and execute a construction contract with the apparent lowest responsive and responsible bidder; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3467)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Find that the General William J. Fox Airfield Perimeter Fencing Replacement Project, Capital Project No. 88745 (Project), in the City of Lancaster (5) at an estimated construction cost of \$2,200,000, has designated the wireless vehicular gate access controllers by specific brand name to match the gate access controller network at other County airports; adopt and advertise the plans and specifications for the Project; set August 27, 2013 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent lowest responsive and responsible bidder; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-3468)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Approve the proposed revisions and the revised budget of \$2,900,000, from the previously approved budget of \$1,860,000, to address unforeseen site conditions for the Castaic Animal Care Center Spay/Neuter Clinic and Administration Building Project, Capital Project No. 77545 (Project), located at 31044 Charlie Canyon Road in the unincorporated area of Castaic (5), at an estimated construction cost of \$1,755,000; adopt and advertise the plans and specifications for the Project; set September 4, 2013 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a not-to-exceed amount of \$2,000, funded by the existing Project funds; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3469)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 27.** Recommendation: Find that the requested changes in work related for Project ID No. TSM0010225 - Garvey Avenue, et al., to the modification and synchronization of traffic signals at the following locations (1, 4, and 5), will have no significant effect on the environment; and approve the changes and increased contract amount of \$16,811.27, for removal and installation of a cabinet, remount a vehicle head, maintain and secure the jobsite, move the temporary signal pole, and variations in bid quantities, performed by C. T. & F., Inc. **(Department of Public Works)**

City of Alhambra
City of El Monte
City of Industry
City of Monterey Park
City of Rosemead
City of South El Monte
City of Walnut
City of West Covina
Unincorporated community of Hacienda Heights
Unincorporated community of South San Jose Hills (13-3444)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to execute cost-sharing Memorandums of Understanding (MOUs), including subsequent amendments, between the District and other participating Permittees in various watershed groups to develop the Enhanced Watershed Management Programs or Watershed Management Programs and Coordinated Integrated Monitoring Programs, which are compliance alternatives in the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, provided that the District's total cost-share for each MOU, including subsequent amendments, does not exceed \$550,000, which includes a 10% contingency, with an aggregate cost to the District for all the MOUs not to exceed \$3,000,000; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 22) (13-3473)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed grant of easement for water pipeline purposes (Project) will not interfere with the use of 1952 Storm Drain Bond Issue 181-15, Unit 1 Sorenson Avenue Drain Parcel 42GE for any purposes of the District; approve the grant of easement from the District to Suburban Water Systems (SWS), which will run over, along and across Sorenson Avenue Drain Parcel 42GE near Painter Avenue and Mulberry Road in the unincorporated community of South Whittier (4), in the amount of \$12,500; and instruct the Chairman to sign the easement and authorize delivery to SWS; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3455)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project for the San Gabriel Canyon Spreading Grounds Canal Lining and Improvements (Project) in the City of Azusa (1), at an estimated contract cost between \$345,000 and \$475,000; adopt and advertise the plans and specifications for the Project; set August 27, 2013 for bid opening; authorize the Director of Public Works as Chief Engineer to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; delegate certain responsibilities to the Director as Chief Engineer to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3454)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District (District), adopt a resolution of intention to annex 30 parcels to the District and to order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Carson, Glendora, Industry, Rowland Heights, West Covina, and Whittier, and the Cities of Bellflower, Carson, Diamond Bar, Glendora, Industry, La Habra Heights, La Puente, Rancho Palos Verdes, Rolling Hills Estates, San Dimas, and Walnut (1, 2, 4, and 5); and advertise and set September 24, 2013 at 9:30 a.m. for hearing on the annexation and the levy of sewer service for the operation and maintenance of sewer facilities effective in Fiscal Year 2014-15. **(Department of Public Works)** (13-3450)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

32. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief of the District to enter into contractual agreements with film production companies interested in utilizing the District's name, likeness, facilities, equipment and personnel in productions that will highlight the Department's world class level of service and skills of its employees, for the limited purpose of creating pilot episodes or "sizzle reels;" and authorize the Fire Chief to amend, suspend and/or terminate these contracts, as necessary. **(Fire Department)** (13-3456)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 6, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and direct the Chief Information Officer, at the request of the Fire Chief, to execute a Work Order for a maximum contract amount of \$398,409 under the County's Master Services Agreement with International Business Machines (IBM) Corporation for professional services to implement the Maximo Asset Management software for facilities maintenance to support the management of the District's fire stations, fire camps, and administrative facilities, funded by the District's Special Services Bureau's Fiscal Year 2013-14 proposed budget, with an estimated term and required services of 24 months from the date of commencement. **(Fire Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-3460)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Chief Probation Officer and the District Attorney to execute a Professional Service Agreement (PSA) with the City of Los Angeles, for the Community Law Enforcement and Recovery (CLEAR) Program services provided by the County at the following nine CLEAR sites, in the total amount of \$690,198, to be provided by the City to the Probation Department in the amount of \$270,495, and by the District Attorney in the amount of \$419,703, for the period of July 1, 2012 through June 30, 2013, funded from the Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant Program; also authorize the Chief Probation Officer and the District Attorney to serve as Project Directors for their respective CLEAR Programs and to approve any subsequent amendments, modifications, and/or extensions to the PSA that do not increase the Net County Cost of the program. **(Probation Department and District Attorney)**

Northeast
Newton
Southeast
Southwest (Baldwin Village)
Hollenbeck/Ramona Gardens
Hollenbeck/Boyle Heights
Foothill
Rampart
77th Street (13-3453)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 35.** Recommendation: Authorize the Chief Probation Officer to prepare and execute a modification to the contract with Sentinel Offender Services, LLC to continue providing an Electronic Monitoring Via Global Positioning Satellite Services Program for the Sheriff's Department on an as-needed basis, in an estimated amount of \$245,000, effective August 15, 2013 through February 14, 2014; and authorize the Chief Probation Officer to terminate the modification, in whole or in part, once the Department has completed their solicitation and entered into an agreement for its own electronic monitoring contract. **(Probation Department and Sheriff)** (13-3461)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 6, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 36.** Recommendation: Authorize the Chief Probation Officer to accept a donation of services, supplies and labor in an estimated amount of \$11,250 from the Young Nak Outreach and Transformation Foundation (YNOT) to refurbish a room and provide furniture and books for the library located at the Dorothy F. Kirby Center in the City of Commerce (1); and send a letter to YNOT expressing the Board's appreciation for the generous donation. **(Probation Department)** (13-3448)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve and instruct the Chairman to sign amendments to the psychological services agreements with the following contractors to extend the term of the agreements for an additional period of one year from August 6, 2013 through August 5, 2014, to allow the Sheriff to complete the solicitation process for new as-needed psychological services agreements for the Department's Pre-Employment Unit to provide as-needed interviews and evaluations of law enforcement applicants for various positions within the Department, funded by the Department's current operating budget; and authorize the Sheriff to terminate the agreements earlier, in whole or in part, with 30 calendar days advance written notice to the contractors once the Department has completed its solicitation process for new services: **(Sheriff's Department)**

Joseph M. Fabricatore, Ph.D.
Psychological Consulting Associates, Inc.
Susan Saxe-Clifford, Ph.D.
Nadim N. Karim, Ph.D. (13-3447)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77994, 77995, 77996 and 77997

Miscellaneous Communications

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (13-3463)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Basilia Vazquez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 467 564, in the amount of \$235,000 plus waiver of the hospital bills in the estimated amount of \$20,307, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained for care and treatment received by a patient while hospitalized at the LAC+USC Medical Center. (13-3462)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Request from the City of El Monte to consolidate a General Municipal Election with the County-Administered Uniform District Election Law Election, to be held November 5, 2013. (13-3375)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

41. Request from the City of Hawthorne to consolidate a General Municipal Election with the Regular Election of the Governing School Board, to be held November 5, 2013. (13-3223)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

42. Request from the City of Palmdale to render specified services relating to the conduct of the General and Special Municipal Elections, and to consolidate the Elections with the Local and Municipal Consolidated Elections, to be held November 5, 2013. (13-3374)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 43.** Request from the City of San Marino to consolidate a General Municipal Election with the Local and Municipal Consolidated Elections, to be held November 5, 2013. (13-3373)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 44.** Request from the City of Santa Fe Springs to consolidate a General Municipal Election with the School District Election, to be held November 5, 2013. (13-3479)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 45.** Request from the City of South El Monte to consolidate a General Municipal Election with the Local and Municipal Consolidated Elections, to be held November 5, 2013. (13-3372)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinances for Adoption

- 46.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to extend the provisions negotiated with represented public defender classifications to the corresponding non-represented classifications and other classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. (13-3362)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0028 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code to extend provisions negotiated with represented public defender classifications to corresponding nonrepresented classifications and other classifications that are not subject to the provisions of the Management Appraisal and Performance Plan." This ordinance shall take effect July 30, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

- 47.** Ordinance for adoption for Zone Change Case No. 2012-00002-(4) to rezone the Project site from CPD (Commercial Planned Development) to C-3-DP (Unlimited Commercial - Development Program) to authorize the construction, operation, and maintenance of a self-serve automatic car wash on a 15,979-square-foot parcel located at 15003 Mulberry Drive within the unincorporated community of South Whittier. (On April 23, 2013, the Board found no substantial evidence that this project will have a significant effect on the environment, adopted the negative declaration prepared for the project pursuant to the California Environmental Quality Act, and indicated its intent to approve the project.) (Relates to Agenda No.14) (13-3466)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0029Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the County of Los Angeles General Plan." This ordinance shall take effect August 29, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 48

- 48.** Ordinance for introduction amending the County Codes, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, relating to the Employee Relations Commission, to change requirements related to the appointment of Commissioners, to change their compensation, and to update and make other technical corrections. (Relates to Agenda No. 8) (Continued from meetings of 7-9-13 and 7-16-13) (13-3092)

By Common Consent, there being no objection, this item was continued to September 3, 2013 at 1:00 p.m.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 49**Public Hearing**

- 49.** Hearing on amendments to the Los Angeles County Code Title 8 - Consumer Protection and Business Regulations, to amend the existing Animal Keeper categories of public health permits and service fees. **(Department of Public Health)** (Continued from meeting of 7-2-13) (13-3511)

By Common Consent, there being no objection, this item was referred back to the Department.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

SUPPLEMENTAL AGENDA**VII. MISCELLANEOUS**

- 51. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 51-A.** Verbal report by the Chief Probation Officer and Director of Children and Family Services on what role the Departments played in the Federal Bureau of Investigation's 72-hour operation to uncover those involved in a sex-trafficking ring in Los Angeles County, as requested by Supervisor Antonovich.
(13-3650)

Philip Browning, Director of Children and Family Services, Jerry Powers, Chief Probation Officer, and Michelle Guymon, Probation Director of Placement and Administrative Services, presented a verbal report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Director of Children and Family Services' and Chief Probation Officer's report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Public Comment 53

- 53.** Opportunity for members of the Public to address the Board on items of interest that are within jurisdiction of the Board.

Lori Martin, Judith Diaz, Annette Brice, Eric Preven, Angela Lussier, Arnold Sachs, Daisy Brox, Blanca Peavy, Mello Desire, Denise Paz, Coliesha Copeland, Arthur Renteria, CJ Park, Emily Carranza, Rosanna Lucero, Maurice Rhoades, Oscar Johnson and David Serrano addressed the Board. (13-3651)

Attachments: [Video](#)

Adjournments 54

54. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Pat Geffner

Art Ginsburg

Supervisor Knabe

Thomas W. Farrand

Hayward Louis Turner

Supervisor Antonovich and All Members of the Board

Christopher Robert LaBonge

Supervisor Antonovich

Michael James Ament

Mandy D. Bumgardner

Colonel George E. "Bud" Day

George W. Fenimore, Jr.

John R. Gaudino

John W. Kalnas III

John L. Matthews

Reba Nash

Grace O'Brien

Joan "Pinky" Randall

Joe Ramirez Rodriguez

Jerry Sauer

William J. Symes

Dr. Gerald Vale

Janette Lamb Williams (13-3648)

**VIII. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR JULY 30, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

In Closed Session, this item was continued one week to August 6, 2013.
(10-1756)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Blue Ribbon Commission on Child Protection.

No reportable action was taken. (13-3597)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 7/30/2013](#)

Closing 55

- 55.** Open Session adjourned to Closed Session at 12:30 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

City of Alhambra, et al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-4.

Consider candidates for the position of Executive Director of the Blue Ribbon Commission on Child Protection, pursuant to Government Code Section 54957, Public Employment

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky (note: Supervisor Yaroslavsky was present via teleconference for Agenda Item No. CS-4 only).

Closed Session adjourned at 3:30 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Open Session reconvened at 3:30 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:31 p.m.

The next Regular Meeting of the Board will be Tuesday, August 6, 2013 at 9:30 a.m. (13-3693)

The foregoing is a fair statement of the proceedings for the meeting held July 30, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Angie Johnson
Chief, Board Services Division